

BRAZIL CITY PARKS & RECREATION BOARD
SEPTEMBER 9, 2009

- President Ruthann Jeffries called the meeting to order at 7 p.m.
- After the August minutes were read, several corrections were noted.
 1. Rotary's contract about carnival ground renewal is correct. The work needs to be done by Rotary, not park employees. This will be done next year.
 2. The maintenance issues at the pool house include both bathrooms as well as the entire structure.
 3. The softball field issues are not solved.The corrected minutes were approved.

- Treasurer's Report—Linda Messmer
Non-reverting Fund

Beginning Balance August 1, 2009.....	\$11,678.47
Revenue.....	\$4,230.60
Disbursements.....	\$ 0.00
Ending Balance August 31, 2009.....	\$15,909.27

Park & Recreation Board Fund

Beginning Balance August 1, 2009.....	\$ 658.52
Revenue.....	\$ 2,500.00
Disbursements.....	(\$34,727.41)
Ending Balance August 31, 2009.....	(\$31,568.89)

Several items were in the wrong slots (Santa House, picnic tables) and still no pool revenue is shown. However, by next month, this should be corrected. The expenditure and encumbrance lists were closely reviewed and adjusted. The amount left in the budget is \$90,423.83 which is 63.97%. Also, Burton's (4th of July carnival) has not received a bill from Rotary for electricity. Superintendent Houck has submitted the expenses to Rotary in July.

- Superintendent's Report—Bill Houck
 - The required drain covers are installed; and the final cost has not yet been determined.
 - A great deal of tree work has been done—cutting dead trees, removing hanging limbs, etc.
 - The Nature Trail and tree identification is proceeding and waiting for the metal identification signs to be completed.
 - Non-smoking signs are in place.
 - Work has begun on the frost-free hydrants and faucets at Forest Park.
 - The Harms flagpole is erected and lighted.
 - Shelter repair is beginning.
 - The disc golf tees are completed.

--Debbie Burns is painting the picket fence around the lily pond. Pickets are being made for the broken ones. The Board publicly thanked Mrs. Burns for her hard work.

--The new school discipline program, C.O.P.E., is quite successful and most helpful with park maintenance. The students are in class in the morning and work under supervision at the park in the afternoon.

--The new Christmas in the Park Santa House is in place at Forest Park—a terrific addition.

--The Craig Park roadwork is completed—rock and grading.

--City junk and yard waste is being dumped at Craig Park, a practice that is disturbing to the Board. There has been no communication on this with the Board.

- Pool Report—Ruthann Jeffries
Approximately \$28,000 has been the total pool revenue, which, considering the summer, is not too bad. Mrs. Jeffries will get an exact report of income and expenditures.
- Born Learning Trail
The trail is almost completed with the dedication Sept. 14. The Board publicly thanked Molly Reeves of Sherwin-Williams for the donation of paint.
- The Board completed plans and assignments for the Fun Fishing Day to be held September 19 at Craig Park. The Wal-Mart shopping day is Sept. 17 at 3 p.m.
- The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Caroline McCullough, Secretary